

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000122026

Entity Name: COMPLIANCE & MANAGEMENT SOLUTIONS, INC.

FILED
Apr 06, 2013
Secretary of State
CC4139247054

Current Principal Place of Business:

20 ISLAND AVENUE
SUITE 901
MIAMI BEACH, FL 33139-1347

Current Mailing Address:

20 ISLAND AVENUE
SUITE 901
MIAMI BEACH, FL 33139-1347 US

FEI Number: 20-0507397

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ROCA, ANTONIO L
2601 S BAYSHORE DRIVE
SUITE 750
MIAMI, FL 33133 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRES
Name ROCA, MARIA M
Address 20 ISLAND AVENUE #901
City-State-Zip: MIAMI BEACH FL 33139

Title S
Name ROCA, MARIA M
Address 20 ISLAND AVENUE #901
City-State-Zip: MIAMI BEACH FL 33139

Title T
Name ROCA, MARIA M
Address 20 ISLAND AVENUE #901
City-State-Zip: MIAMI BEACH FL 33139

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARIA M. ROCA

PRESIDENT

04/06/2013

Electronic Signature of Signing Officer/Director Detail

Date